



Parsifal Corporation

The Daily Audit Routine



Company Background

- Founded in 1981
- Pioneered the specialization of HHGD's auditing
- We are a small business located in four states
 - New York
 - Maine
 - Florida
 - Colorado
- We created, own and license the Acadia System

Parsifal has a can do attitude, great customer relationships, knowledge of the requirement and an unsurpassed level of integrity.

Department of the Army



Visual Weight Example

- Axle Scale Weights
 - Front of truck weighed
 - Truck repositioned
 - Back of truck weighed
 - Not as accurate



Visual Weight Example

- Most accurate weight
 - At Origin, take the tare (light) weight just prior to loading
 - Load the goods
 - Take the gross (heavy) weight soon after loading
- Problems avoided
 - Someone else's household goods on the truck
 - Fuel discrepancies
 - Over billing of weight due to unusual circumstances
 - *In one notable case, there was 12" of snow on the roof of the tractor-trailer during the gross weighing but none at the time of the tare weighing.*



Visual Weight Example

- Axle Scale Weights
 - Front of truck weighed
 - Truck repositioned
 - Back of truck weighed
 - Not as accurate
- Simultaneous Scales
 - Usually three sub-scales working simultaneously to get a total weight
 - Most accurate
 - Example: CATSCALE



Weight Audit

- Most significant issue on the audit
- Every invoice should be checked to ensure the inventory supports the weight billed
- Weight is a factor with:
 - Interstate, Intra-state, and International Moves
 - 415-G, 400-N, 400-M, or international rating mechanisms like TMSS or the Acadia system
- Weight errors typically have high cost exposure



Standard Audit

- Ensure Invoices Comply With Proper:
 - Rates
 - Miles (400-M) or Zip Checks (400-N)
 - Policy
 - Contracted Terms
 - Transportation Law
 - Computations



Daily Audit Scenarios

- Weight Additives/Bulkies
 - Improper application
 - Example: Canoe at 14 feet
 - Grandfather Clocks
 - Disassembled Play Houses



Daily Audit Scenarios

- Waiting Time
 - As long as it's less expensive and beyond transferee's control, it's a better deal than SIT
 - Tariff states one driver and per vehicle with advance notification.
 - Extra helpers apply only when advance notice is not given and only for the balance of the day



Daily Audit Scenarios

- Intrastate discrepancies
 - Shortest practical route – potentially interstate
 - Example states: NY, TX, LA, WV, TN
 - Regulated states allow only charges as listed
 - No allowance for booking commissions unless stated in the tariff or approved by PUC



Daily Audit Scenarios

- Other examples
 - Extra Labor issues
 - Services Charged that were not performed
 - Third Party services performed by the driver
 - Etc.



Daily Audit Reviews

- Bottom Line
 - Household Goods invoices are fairly complex
 - Each bills received warrants a full review
 - Ensure you are paying what you contracted for